## TOWN OF PALISADE, COLORADO RESOLUTION NO. 2022-16

A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF PALISADE, COLORADO SUPPORTING THE GRANT APPLICATION TO THE MESA COUNTY FEDERAL MINERAL LEASE DISTRICT

WHEREAS, the Town of Palisade is a political subdivision of the State of Colorado, and therefore an eligible applicant for a grant awarded by the Mesa County Federal Mineral Lease District (MCFMLD); and

WHEREAS, the Town of Palisade has requested \$16,968 for a mini grant for the Fall 2022 cycle, with no required match (the "Grant") in order to purchase essential equipment for the Fire Department (the "Project"); and

WHEREAS, the Board of Trustees of the Town of Palisade supports the Grant application for the Project, and if the Grant is awarded, the Town of Palisade supports the completion of the Project.

## NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES FOR THE TOWN OF PALISADE, COLORADO THAT:

Section 1: The Board of Trustees of the Town of Palisade strongly supports the Grant application for a grant with the Mesa County Federal Mineral Lease District.

Section 2: If the Grant is awarded, the Board of Trustees of the Town of Palisade strongly supports the completion of the Project.

Section 3: The Board of Trustees of the Town of Palisade authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.

Section 4: If the Grant is awarded, the Board of Trustees hereby authorizes the Mayor to sign the Grant agreement with the Mesa County Federal Mineral Lease District.

Section 5: This Resolution to be in full force and effect from and after its passage and approval

RESOLVED, APPROVED, and ADOPTED this 23<sup>rd</sup> day of August, 2022.

TOWN OF PALISADE, COLORADO

(Seal)

ATTEST:

Keli Frasier, Town Clerk